



**MINUTES OF THE
AIRPORT COMPETITIVENESS COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, SEPTEMBER 16, 2013

The Airport Competitiveness Committee of the City of San José convened in Regular Session at 3:00 p.m. in the City Manager's Conference Room T1734, 17th Floor of the City Hall Tower.

PRESENT: Mayor Chuck Reed, Council Member Rose Herrera, Council Member Sam Liccardo and Council Member Donald Rocha

ABSENT: None

STAFF: City Manager Debra Figone, Senior Deputy City Attorney Kevin Fisher, Airport Director Bill Sherry, Airport Assistant Director Kim Aguirre, Director of Airport Government Relations Jim Webb, Director of Economic Development/Chief Strategist Kim Walesh, Mayor's Senior Policy Advisor Ru Weerakoon and Deputy City Clerk Cecilia McDaniel

Mayor Reed presented opening remarks, offered congratulations to Bill Sherry upon his retirement from the City, and remarked upon the Airport's progress during his tenure.

A. PERFORMANCE REVIEW AND ASSESSMENT STUDY

Documents Filed: 1) Performance Review & Assessment Study prepared by Ricondo & Associates, Inc.; 2) Performance Review & Assessment Study Powerpoint Presentation; 3) Enplaned Passenger Growth Graph

Ken Fullerton from Public Financial Management and Phil Hill from Ricondo and Associates presented the SJC Performance Review and Assessment Study, and answered questions from the Committee. Airport Director Bill Sherry, City Manager Deb Figone, and Terry Gomes, Airport Finance Deputy, offered additional comments and answered questions from the Committee.

Public Comments: There were no public comments.

B. FLY SAN JOSE CAMPAIGN

Airport Assistant Director Kim Aguirre and Airport Deputy Director of Business Development Cheryl Marcell updated the Committee on the Fly San José campaign and answered questions from the Committee.

Public Comments: There were no public comments.

C. AIR SERVICE DEVELOPMENT UPDATE

Airport Assistant Director Kim Aguirre updated the Committee on upcoming meetings with Air Carriers including Virgin America, British Airways, Spirit Airlines, Southwest, Lufthansa, Qatar, Air Canada, Air France, Etihad Airways, China Airlines, Vietnam Airlines, Philippine Airlines, and an upcoming project to convert two domestic gates to both domestic and international use enabling greater capacity for international flights with estimated opening date of January 2015. Additional topics covered were customs staffing and processing times, ANA service, flights added from Delta Airlines, and updates to Virgin America flights out of San José.

Public Comments: There were no public comments.

D. PUBLIC COMMENTS

None.

E. NEXT MEETING DATE AND TIME

The next meeting is Friday, October 25, 2013 at 2:00 p.m. in the City Manager's Conference Room, City Hall Tower, Room 1734.

SCHEDULED FUTURE COMMITTEE MEETINGS

Friday, November 22, 2013 at 2:00 p.m.

ADJOURNMENT

Mayor Reed adjourned the meeting at 4:15 p.m.



Mayor Chuck Reed
Airport Competitiveness Committee

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Access the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/cityclerk>